2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029629

Entity Name: AF OF WESTON I, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12323 SW 55TH STREET SUITE 1007 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

 12240 SW 55TH STREET
 12323 SW 55TH STREET

 SUITE 511
 SUITE 1007

 COOPER CITY, FL 33330
 COOPER CITY, FL 33330

FEI Number: 16-1639466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, RENE 2320 PONCE DE LEON BLVD 2ND FLOOR CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, ALEX
 Name:

 Address:
 12323 SW 55TH STREET
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEX FERNANDEZ MGRM 03/23/2009